106TH CONGRESS 1ST SESSION

S. 1428

To amend the Controlled Substances Act and the Controlled Substances Import and Export Act relating to the manufacture, traffick, import, and export of amphetamine and methamphetamine, and for other purposes.

IN THE SENATE OF THE UNITED STATES

July 22, 1999

Mr. Hatch (for himself, Mrs. Feinstein, Mr. DeWine, Mr. Biden, Mr. Thurmond, Mr. Bond, Mr. Smith of Oregon, Mr. Helms, Mr. Reid, and Mr. Bryan) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To amend the Controlled Substances Act and the Controlled Substances Import and Export Act relating to the manufacture, traffick, import, and export of amphetamine and methamphetamine, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Methamphetamine
- 5 Anti-Proliferation Act of 1999".

SEC. 2. MANUFACTURING AND DISTRIBUTION OF AMPHET-2 AMINE. 3 (a) Manufacture or Distribution of Substan-4 TIAL QUANTITIES OF AMPHETAMINE.—Subparagraph (A) 5 of section 401(b)(1) of the Controlled Substances Act (21) U.S.C. 841(b)(1)) is amended— 6 7 (1) by striking "or" at the end of clause (vii); (2) by adding "or" at the end of clause (viii); 8 9 and 10 (3) by inserting after clause (viii) the following 11 new clause: 12 "(ix) 50 grams or more of amphetamine, its 13 salts, optical isomers, and salts of its optical isomers 14 or 500 grams or more of a mixture or substance 15 containing a detectable amount of amphetamine, its 16 salts, optical isomers, or salts of its optical iso-17 mers;". 18 (b) Manufacture or Distribution of Lesser 19 QUANTITIES OF AMPHETAMINE.—Subparagraph (B) of 20 such section 401(b)(1) is amended— (1) by striking "or" at the end of clause (vii); 21 (2) by adding "or" at the end of clause (viii); 22 23 and 24 (3) by inserting after clause (viii) the following 25 new clause:

- "(ix) 5 grams or more of amphetamine, its 1 2 salts, optical isomers, and salts of its optical isomers 3 or 50 grams or more of a mixture or substance con-4 taining a detectable amount of amphetamine, its 5 salts, optical isomers, or salts of its optical iso-6 mers;". 7 SEC. 3. IMPORT AND EXPORT OF AMPHETAMINE. 8 (a) Import or Export of Substantial Quan-TITIES OF AMPHETAMINE.—Paragraph (1) of section 1010(b) of the Controlled Substances Import and Export 10 Act (21 U.S.C. 960(b)) is amended— 12 (1) by striking "or" at the end of subparagraph 13 (G);14 (2) by striking the period at the end of subparagraph (H) and inserting "; or"; and 15
- 16 (3) by inserting after subparagraph (H) the fol-17 lowing new subparagraph:
- "(I) 50 grams or more of amphetamine, its salts, optical isomers, and salts of its optical isomers or 500 grams or more of a mixture or substance containing a detectable amount of amphetamine, its salts, optical isomers, or salts of its optical isomers;".

1	(b) Import or Export of Lesser Quantities of
2	Amphetamine.—Paragraph (2) of such section 1010(b)
3	is amended—
4	(1) by striking "or" at the end of subparagraph
5	(G);
6	(2) by striking the period at the end of sub-
7	paragraph (H) and inserting "; or"; and
8	(3) by inserting after subparagraph (H) the fol-
9	lowing new subparagraph:
10	"(I) 5 grams or more of amphetamine, its salts,
11	optical isomers, and salts of its optical isomers or 50
12	grams or more of a mixture or substance containing
13	a detectable amount of amphetamine, its salts, opti-
14	cal isomers, or salts of its optical isomers;".
15	SEC. 4. ENHANCED PUNISHMENT OF METHAMPHETAMINE
16	AND AMPHETAMINE LABORATORY OPERA-
17	TORS.
18	(a) Federal Sentencing Guidelines.—
19	(1) In general.—Pursuant to its authority
20	under section 994(p) of title 28, United States Code,
21	the United States Sentencing Commission shall
22	amend the Federal sentencing guidelines in accord-
23	ance with paragraph (2) with respect to any offense
23 24	ance with paragraph (2) with respect to any offense relating to the manufacture, import, export, or

1	cluding an attempt or conspiracy to do any of the
2	foregoing) in violation of—
3	(A) the Controlled Substances Act (21
4	U.S.C. 801 et seq.);
5	(B) the Controlled Substances Import and
6	Export Act (21 U.S.C. 951 et seq.); or
7	(C) the Maritime Drug Law Enforcement
8	Act (46 U.S.C. App. 1901 et seq.).
9	(2) Requirements.—In carrying out this sub-
10	section, the United States Sentencing Commission
11	shall, with respect to each offense described in para-
12	graph (1)—
13	(A) increase the base offense level for the
14	offense so that the base offense level is the
15	same as the base offense level applicable to an
16	identical amount of methamphetamine; or
17	(B) if the offense created a substantial risk
18	of danger to the health and safety of a minor
19	or incompetent, increase the base offense level
20	for the offense by not less than 6 offense levels
21	above the level established under subparagraph
22	(A).
23	(3) Emergency authority to sentencing
24	COMMISSION.—The United States Sentencing Com-
25	mission shall promulgate amendments pursuant to

- 1 this subsection as soon as practicable after the date
- 2 of the enactment of this Act in accordance with the
- procedure set forth in section 21(a) of the Sen-
- 4 tencing Act of 1987 (Public Law 100–182), as
- 5 though the authority under that Act had not ex-
- 6 pired.
- 7 (b) Effective Date.—The amendments made pur-
- 8 suant to this section shall apply with respect to any of-
- 9 fense occurring on or after the date that is 60 days after
- 10 the date of the enactment of this Act.
- 11 SEC. 5. ADVERTISEMENTS FOR DRUG PARAPHERNALIA
- 12 AND SCHEDULE I CONTROLLED SUBSTANCES.
- 13 (a) Drug Paraphernalia.—Section 422 of the
- 14 Controlled Substances Act (21 U.S.C. 863) is amended—
- 15 (1) in subsection (a)(1), by inserting ", directly
- or indirectly advertise for sale," after "sell"; and
- 17 (2) by adding at the end the following:
- 18 "(g) In this section, the term 'directly or indirectly
- 19 advertise for sale' includes the use of any communication
- 20 facility (as that term is defined in section 403(b)) to post,
- 21 publicize, transmit, publish, link to, broadcast, or other-
- 22 wise advertise any matter (including a telephone number
- 23 or electronic or mail address) knowing that such matter
- 24 has the purpose of seeking or offering, or is designed to

1	be used, to receive, buy, distribute, or otherwise facilitate
2	a transaction in.".
3	(b) Schedule I Controlled Substances.—Sec-
4	tion 403(c) of such Act (21 U.S.C. 843(c)) is amended—
5	(1) in the first sentence, by inserting before the
6	period the following: ", or to directly or indirectly
7	advertise for sale (as that term is defined in section
8	422(g)) any Schedule I controlled substance"; and
9	(2) in the second sentence, by striking "term
10	'advertisement'" and inserting "term 'written adver-
11	tisement'''.
12	SEC. 6. CONTINUING CRIMINAL ENTERPRISES.
13	Section 408 of the Controlled Substances Act (21
14	U.S.C. 848) is amended—
15	(1) in subsection $(c)(2)$ —
16	(A) in the matter preceding subparagraph
17	(A), by striking "violations of" and inserting "3
18	or more acts made punishable by"; and
19	(B) in subparagraph (A), by striking "are"
20	and inserting "series is"; and
21	(2) by inserting after subsection (e) the fol-
22	lowing new subsection:
23	"(f) This section may not be construed to require,
24	in any trial before a jury, unanimity as to the identities
25	of—

1	"(1) the predicate acts specified in subsection
2	(e)(2); or
3	"(2) the other persons specified in subsection
4	(e)(2)(A).".
5	SEC. 7. MANDATORY RESTITUTION FOR VIOLATIONS OF
6	CONTROLLED SUBSTANCES ACT AND CON-
7	TROLLED SUBSTANCES IMPORT AND EXPORT
8	ACT RELATING TO AMPHETAMINE AND
9	METHAMPHETAMINE.
10	(a) Mandatory Restitution.—Section 413(q) of
11	the Controlled Substances Act (21 U.S.C. 853(q)) is
12	amended—
13	(1) in the matter preceding paragraph (1), by
14	striking "may" and inserting "shall";
15	(2) by inserting "amphetamine or" before
16	"methamphetamine" each place it appears; and
17	(3) in paragraph (2)—
18	(A) by inserting ", the State or local gov-
19	ernment concerned, or both the United States
20	and the State or local government concerned"
21	after "United States" the first place it appears;
22	and
23	(B) by inserting "or the State or local gov-
24	ernment concerned, as the case may be," after
25	"United States" the second place it appears.

1	(b) Deposit of Amounts in Department of Jus-
2	TICE ASSETS FORFEITURE FUND.—Section 524(c)(4) of
3	title 28, United States Code, is amended—
4	(1) by striking "and" at the end of subpara-
5	graph (B);
6	(2) by striking the period at the end of sub-
7	paragraph (C) and inserting "; and"; and
8	(3) by adding at the end the following:
9	"(D) all amounts collected—
10	"(i) by the United States pursuant to a re-
11	imbursement order under paragraph (2) of sec-
12	tion 413(q) of the Controlled Substances Act
13	(21 U.S.C. 853(q)); and
14	"(ii) pursuant to a restitution order under
15	paragraph (1) or (3) of section 413(q) of the
16	Controlled Substances Act for injuries to the
17	United States.".
18	SEC. 8. ENDANGERING HUMAN LIFE OR THE ENVIRON-
19	MENT WHILE ILLEGALLY MANUFACTURING
20	CONTROLLED SUBSTANCES.
21	(a) Harm to the Environment.—(1) Section 417
22	of the Controlled Substances Act (21 U.S.C. 858) is
23	amended by inserting "or the environment" after "to
24	human life".

1 (2) The table of contents for that Act is amended in the item relating to section 417 by inserting "or the 3 environment" after "to human life". 4 (b) Enhanced Penalty for Establishment of Manufacturing Operation.—That section is further 5 amended— 6 (1) by inserting "(a)" before "Whoever"; 7 8 (2) in subsection (a), as so designated— 9 (A) by inserting "or violating section 416," after "to do so," the first place it appears; and 10 11 (B) by striking "shall be fined" and all 12 that follows and inserting "shall be imprisoned 13 not less than 10 years nor more than 40 years, 14 and, in addition, may be fined in accordance 15 with title 18, United States Code."; and 16 (3) by adding at the end the following: 17 "(b) Any penalty under subsection (a) for a violation that is also a violation of section 416 shall be in addition 18 to any penalty under section 416 for such violation.". 20 (c) Nature of Particular Conduct.—That sec-21 tion is further amended by adding at the end the following: 22 "(c) In any case where the conduct at issue is, relates 23 to, or involves the manufacture of amphetamine or methamphetamine, such conduct shall, by itself, be rebuttably

presumed to constitute the creation of a substantial risk

1	of harm to human life or the environment within the
2	meaning of subsection (a).".
3	SEC. 9. CRIMINAL PROHIBITION ON DISTRIBUTION OF CER-
4	TAIN INFORMATION RELATING TO THE MAN-
5	UFACTURE OF CONTROLLED SUBSTANCES.
6	(a) In General.—Part I of title 18, United States
7	Code, is amended by inserting after chapter 21 the fol-
8	lowing new chapter:
9	"CHAPTER 22—CONTROLLED
10	SUBSTANCES
	"Sec. "421. Distribution of information relating to manufacture of controlled substances.
11	"§ 421. Distribution of information relating to manu-
12	facture of controlled substances
	facture of controlled substances "(a) Prohibition on Distribution of Informa-
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12 13	"(a) Prohibition on Distribution of Informa-
12 13 14	"(a) Prohibition on Distribution of Informa- tion Relating to Manufacture of Controlled
12 13 14	"(a) Prohibition on Distribution of Informa- tion Relating to Manufacture of Controlled Substances.—
12 13 14 15	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In
112 113 114 115 116	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In this subsection, the term 'controlled substance' has
12 13 14 15 16 17	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In this subsection, the term 'controlled substance' has the meaning given that term in section 102(6) of the
12 13 14 15 16 17 18	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In this subsection, the term 'controlled substance' has the meaning given that term in section 102(6) of the Controlled Substances Act (21 U.S.C. 802(6)).
12 13 14 15 16 17 18 19	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In this subsection, the term 'controlled substance' has the meaning given that term in section 102(6) of the Controlled Substances Act (21 U.S.C. 802(6)). "(2) Prohibition.—It shall be unlawful for
12 13 14 15 16 17 18 19 20 21	"(a) Prohibition on Distribution of Information Relating to Manufacture of Controlled Substances.— "(1) Controlled Substance Defined.—In this subsection, the term 'controlled substance' has the meaning given that term in section 102(6) of the Controlled Substances Act (21 U.S.C. 802(6)). "(2) Prohibition.—It shall be unlawful for any person—

1	whole or in part, the manufacture or use of a
2	controlled substance, with the intent that the
3	teaching, demonstration, or information be used
4	for, or in furtherance of, an activity that con-
5	stitutes a Federal crime; or
6	"(B) to teach or demonstrate to any per-
7	son the manufacture of a controlled substance,
8	or to distribute to any person, by any means,
9	information pertaining to, in whole or in part,
10	the manufacture or use of a controlled sub-
11	stance, knowing that such person intends to use
12	the teaching, demonstration, or information for,
13	or in furtherance of, an activity that constitutes
14	a Federal crime.
15	"(b) Penalty.—Any person who violates subsection
16	(a) shall be fined under this title, imprisoned not more
17	than 10 years, or both.".
18	(b) CLERICAL AMENDMENT.—The table of chapters
19	at the beginning of part I of title 18, United States Code,
20	is amended by inserting after the item relating to chapter
21	21 the following new item:
	"22. Controlled Substances 421".
22	SEC. 10. NOTICE; CLARIFICATION.
23	(a) Notice of Issuance.—Section 3103a of title
24	18, United States Code, is amended by adding at the end
25	the following new sentence: "With respect to any issuance

- 1 under this section or any other provision of law (including
- 2 section 3117 and any rule), any notice required, or that
- 3 may be required, to be given may be delayed pursuant to
- 4 the standards, terms, and conditions set forth in section
- 5 2705, unless otherwise expressly provided by statute.".
- 6 (b) CLARIFICATION.—(1) Section 2(e) of Public Law
- 7 95–78 (91 Stat. 320) is amended by adding at the end
- 8 the following:
- 9 "Subdivision (d) of such rule, as in effect on this date,
- 10 is amended by inserting 'tangible' before 'property' each
- 11 place it occurs.".
- 12 (2) The amendment made by paragraph (1) shall
- 13 take effect on the date of the enactment of this Act.
- 14 SEC. 11. TRAINING FOR DRUG ENFORCEMENT ADMINIS-
- 15 TRATION AND STATE AND LOCAL LAW EN-
- 16 FORCEMENT PERSONNEL RELATING TO
- 17 CLANDESTINE LABORATORIES.
- 18 (a) IN GENERAL.—
- 19 (1) REQUIREMENT.—The Administrator of the
- 20 Drug Enforcement Administration shall carry out
- 21 the programs described in subsection (b).
- 22 (2) Duration.—The duration of any program
- under that subsection may not exceed 3 years.
- 24 (b) Covered Programs.—The programs described
- 25 in this subsection are as follows:

- 1 (1) ADVANCED MOBILE CLANDESTINE LABORA-2 TORY TRAINING TEAMS.—A program of advanced 3 mobile clandestine laboratory training teams, which shall provide information and training to State and local law enforcement personnel in techniques uti-5 lized in conducting undercover investigations and 6 7 conspiracy cases, and other information designed to 8 assist in the investigation of the illegal manufac-9 turing and trafficking of amphetamine and meth-10 amphetamine.
 - (2) Basic clandestine laboratory certification training, which shall provide information and training—
 - (A) to Drug Enforcement Administration personnel and State and local law enforcement personnel for purposes of enabling such personnel to meet any certification requirements under law with respect to the handling of wastes created by illegal amphetamine and methamphetamine laboratories; and
 - (B) to State and local law enforcement personnel for purposes of enabling such personnel to provide the information and training

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1	covered by subparagraph (A) to other State and
2	local law enforcement personnel.
3	(3) Clandestine Laboratory Recertifi-
4	CATION AND AWARENESS TRAINING.—A program of
5	clandestine laboratory recertification and awareness
6	training, which shall provide information and train-
7	ing to State and local law enforcement personnel for
8	purposes of enabling such personnel to provide recer-
9	tification and awareness training relating to clandes-
10	tine laboratories to additional State and local law
11	enforcement personnel.
12	(c) Authorization of Appropriations.—There
13	are authorized to be appropriated for each of fiscal years
14	2000, 2001, and 2002 amounts as follows:
15	(1) \$1,500,000 to carry out the program de-
16	scribed in subsection $(b)(1)$.
17	(2) \$3,000,000 to carry out the program de-
18	scribed in subsection $(b)(2)$.
19	(3) \$1,000,000 to carry out the program de-
20	scribed in subsection (b)(3).
21	SEC. 12. COMBATTING METHAMPHETAMINE AND AMPHET-
22	AMINE IN HIGH INTENSITY DRUG TRAF-
23	FICKING AREAS.
24	(a) In General.—

1	(1) In General.—The Director of National
2	Drug Control Policy shall use amounts available
3	under this section to combat the trafficking of meth-
4	amphetamine and amphetamine in areas designated
5	by the Director as high intensity drug trafficking
6	areas.
7	(2) Activities.—In meeting the requirement
8	in paragraph (1), the Director shall—
9	(A) employ additional Federal law enforce-
10	ment personnel, or facilitate the employment of
11	additional State and local law enforcement per-
12	sonnel, including agents, investigators, prosecu-
13	tors, laboratory technicians, and chemists; and
14	(B) carry out such other activities as the
15	Director considers appropriate.
16	(b) AUTHORIZATION OF APPROPRIATIONS.—There is
17	authorized to be appropriated to carry out this section—
18	(1) \$5,000,000 for fiscal year 2000; and
19	(2) such sums as may be necessary for each of
20	fiscal years 2001 through 2004.
21	(c) Apportionment of Funds.—
22	(1) Factors in apportionment.—The Direc-
23	tor shall apportion amounts appropriated for a fiscal
24	year pursuant to the authorization of appropriations
25	in subsection (b) for activities under subsection (a)

- among and within areas designated by the Director as high intensity drug trafficking areas based on the following factors:
 - (A) The number of methamphetamine manufacturing facilities and amphetamine manufacturing facilities discovered by Federal, State, or local law enforcement officials in the previous fiscal year.
 - (B) The number of methamphetamine prosecutions and amphetamine prosecutions in Federal, State, or local courts in the previous fiscal year.
 - (C) The number of methamphetamine arrests and amphetamine arrests by Federal, State, or local law enforcement officials in the previous fiscal year.
 - (D) The amounts of methamphetamine, amphetamine, or listed chemicals (as that term is defined in section 102(33) of the Controlled Substances Act (21 U.S.C. 802(33)) seized by Federal, State, or local law enforcement officials in the previous fiscal year.
 - (E) Intelligence data from the Drug Enforcement Administration showing trafficking and transportation patterns in methamphet-

- amine, amphetamine, and listed chemicals (as
 that term is so defined).
- 2) CERTIFICATION.—Before the Director apportions any funds under this subsection to a high intensity drug trafficking area, the Director shall certify that the law enforcement entities responsible for clandestine methamphetamine and amphetamine laboratory seizures in that area are providing laboratory seizure data to the national clandestine laboratory database at the El Paso Intelligence Center.
- 11 (d) Limitation on Administrative Costs.—Not 12 more than 5 percent of the amount appropriated in a fiscal 13 year pursuant to the authorization of appropriations for 14 that fiscal year in subsection (b) may be available in that 15 fiscal year for administrative costs associated with activi-16 ties under subsection (a).

17 SEC. 13. COMBATING AMPHETAMINE AND METHAMPHET-

- 18 AMINE MANUFACTURING AND TRAFFICKING.
- 19 (a) ACTIVITIES.—In order to combat the illegal man-
- 20 ufacturing and trafficking in amphetamine and meth-
- 21 amphetamine, the Administrator of the Drug Enforcement
- 22 Administration may—
- 23 (1) assist State and local law enforcement in
- small and mid-sized communities in all phases of in-

- vestigations related to such manufacturing and trafficking;
- 3 (2) staff additional regional enforcement and 4 mobile enforcement teams related to such manufac-5 turing and trafficking;
 - (3) establish additional resident offices and posts of duty to assist State and local law enforcement in rural areas in combating such manufacturing and trafficking;
 - (4) provide the Special Operations Division of the Administration with additional agents and staff to collect, evaluate, interpret, and disseminate critical intelligence targeting the command and control operations of major amphetamine and methamphetamine manufacturing and trafficking organizations; and
- 17 (5) carry out such other activities as the Ad-18 ministrator considers appropriate.
- 19 (b) Additional Positions and Personnel.—In 20 carrying out activities under subsection (a), the Adminis-21 trator may establish in the Administration not more than 22 50 full-time positions, including not more than 31 special-23 agent positions, and may appoint personnel to such posi-

24 tions.

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1	(c) Authorization of Appropriations.—There
2	are authorized to be appropriated for the Drug Enforce-
3	ment Administration for each fiscal year after fiscal year
4	1999, \$6,500,000 for purposes of carrying out the activi-
5	ties authorized by subsection (a) and employing personnel
6	in positions established under subsection (b).
7	SEC. 14. ENVIRONMENTAL HAZARDS ASSOCIATED WITH IL-
8	LEGAL MANUFACTURE OF AMPHETAMINE
9	AND METHAMPHETAMINE.
10	(a) Use of Amounts or Department of Justice
11	Assets Forfeiture Fund.—Section 524(c)(1)(E) of
12	title 28, United States Code, is amended—
13	(1) by inserting "(i) for" before "disburse-
14	ments";
15	(2) by inserting "and" after the semicolon; and
16	(3) by adding at the end the following:
17	"(ii) for payment for—
18	"(I) costs incurred by or on be-
19	half of the Drug Enforcement Admin-
20	istration in connection with the re-
21	moval of any hazardous substance or
22	pollutant or contaminant associated
23	with the illegal manufacture of am-
24	phetamine or methamphetamine; and

- 1 "(II) costs incurred by or on behalf of 2 a State or local government in connection 3 with such removal in any case in which such State or local government has assisted in a Federal prosecution relating to 6 amphetamine or methamphetamine;".
- 7 (b) Grants Under Drug Control and System 8 IMPROVEMENT GRANT PROGRAM.—Section 501(b)(3) of the Omnibus Crime Control and Safe Streets Act of 1968 10 is amended by inserting before the semicolon the following: "and to remove any hazardous substance or pollutant or contaminant associated with the illegal manufacture of 12 13 amphetamine or methamphetamine".
 - (c) Amounts Supplement and Not Supplant.—
- 15 (1) Assets forfeiture fund.—Any amounts 16 made available from the Department of Justice As-17 sets Forfeiture Fund in a fiscal year by reason of 18 the amendment made by subsection (a) shall supple-19 ment, and not supplant, any other amounts made 20 available to the Drug Enforcement Administration in such fiscal year for payment of costs described in 22 section 524(c)(1)(E)(ii) of title 28, United States 23 Code, as so amended.
 - (2) Grant Program.—Any amounts made available in a fiscal year under the grant program

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- 1 under section 501(b)(3) of the Omnibus Crime Con-
- 2 trol and Safe Streets Act of 1968 for the removal
- 3 of hazardous substances or pollutants or contami-
- 4 nants associated with the illegal manufacture of am-
- 5 phetamine or methamphetamine by reason of the
- 6 amendment made by subsection (b) shall supple-
- 7 ment, and not supplant, any other amounts made
- 8 available in such fiscal year for such removal.

9 SEC. 15. ANTIDRUG MESSAGES ON FEDERAL GOVERNMENT

- 10 INTERNET WEBSITES.
- Not later than 90 days after the date of the enact-
- 12 ment of this Act, the head of each department, agency,
- 13 and establishment of the Federal Government shall, in
- 14 consultation with the Director of the Office of National
- 15 Drug Control Policy, place antidrug messages on appro-
- 16 priate Internet websites controlled by such department,
- 17 agency, or establishment which messages shall, where ap-
- 18 propriate, contain an electronic hyperlink to the Internet
- 19 website, if any, of the Office.
- 20 SEC. 16. MAIL ORDER REQUIREMENTS.
- 21 Section 310(b)(3) of the Controlled Substances Act
- 22 (21 U.S.C. 830(b)(3)) is amended—
- 23 (1) by redesignating subparagraphs (A) and
- (B) as subparagraphs (B) and (C), respectively;

1	(2) by inserting before subparagraph (B), as so
2	redesignated, the following new subparagraph (A):
3	"(A) As used in this paragraph:
4	"(i) The term 'drug product' means
5	an active ingredient in dosage form that
6	has been approved or otherwise may be
7	lawfully marketed under the Food, Drug,
8	and Cosmetic Act for distribution in the
9	United States.
10	"(ii) The term 'valid prescription'
11	means a prescription which is issued for a
12	legitimate medical purpose by an individual
13	practitioner licensed by law to administer
14	and prescribe the drugs concerned and act-
15	ing in the usual course of the practitioner's
16	professional practice.";
17	(3) in subparagraph (B), as so redesignated, by
18	inserting "or who engages in an export transaction"
19	after "nonregulated person"; and
20	(4) adding at the end the following:
21	"(D) Except as provided in subparagraph
22	(E), the following distributions to a nonregu-
23	lated person, and the following export trans-
24	actions, shall not be subject to the reporting re-
25	quirement in subparagraph (B):

1	"(i) Distributions of sample packages
2	of drug products when such packages con-
3	tain not more than 2 solid dosage units or
4	the equivalent of 2 dosage units in liquid
5	form, not to exceed 10 milliliters of liquid
6	per package, and not more than one pack-
7	age is distributed to an individual or resi-
8	dential address in any 30-day period.
9	"(ii) Distributions of drug products by
10	retail distributors to the extent that such
11	distributions are consistent with the activi-
12	ties authorized for a retail distributor as
13	specified in section 102(46).
14	"(iii) Distributions of drug products
15	to a resident of a long term care facility
16	(as that term is defined in regulations pre-
17	scribed by the Attorney General) or dis-
18	tributions of drug products to a long term
19	care facility for dispensing to or for use by
20	a resident of that facility.
21	"(iv) Distributions of drug products
22	pursuant to a valid prescription.
23	"(v) Exports which have been re-
24	ported to the Attorney General pursuant to
25	section 1004 or 1018 or which are subject

to	a	waiver	granted	under	section
101	8(e)	(2).			

"(vi) Any quantity, method, or type of distribution or any quantity, method, or type of distribution of a specific listed chemical (including specific formulations or drug products) or of a group of listed chemicals (including specific formulations or drug products) which the Attorney General has excluded by regulation from such reporting requirement on the basis that such reporting is not necessary for the enforcement of this title or title III.

"(E) The Attorney General may revoke any or all of the exemptions listed in subparagraph (D) for an individual regulated person if he finds that drug products distributed by the regulated person are being used in violation of this title or title III. The regulated person shall be notified of the revocation, which will be effective upon receipt by the person of such notice, as provided in section 1018(c)(1), and shall have the right to an expedited hearing as provided in section 1018(c)(2)."